



BOARD OF SUPERVISORS
of
MARICOPA COUNTY, ARIZONA
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts, and/or Board of Deposit)

Special Meeting Agenda
Open and Executive Session

Wednesday, October 10, 2007
2:00 p.m.

Supervisors' Conference Room
301 West Jefferson – 10th Floor
Phoenix, Arizona

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

BOARD OF SUPERVISORS

ACTION

1. SET PUBLIC HEARING FOR FORMATION OF GILBERT COUNTY ISLAND FIRE DISTRICT

Receive the formation request for the proposed Gilbert County Island Fire District, located in the Town of Gilbert municipal planning area and set a public hearing pursuant to A.R.S. § 48-851, for 9:00 a.m., Wednesday, October 31, 2007.

At the hearing on October 31st, the Board will hear those who appear for and against the proposed district and shall determine whether the creation of the district will promote public health, comfort, convenience, necessity or welfare. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the district formation request and authorize the persons proposing the district to circulate petitions.

The revised map and list of proposed organizing board members are on file in the Clerk of the Board's Office. (Supervisory District 1) (ADM4450-001)

2. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the item below, pursuant to the statutory authority listed.

BOARD OF SUPERVISORS

E-1. LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)

Michael G. Walters V. Maricopa County, Yavapai County, Case No. CV2000-0395, 1CA-CV06-0226; Insurance Company of the West v. Maricopa County, Michael Walters, Maricopa County Superior Court No. CV-2007-003947

Peter Crowley, Risk Manager

Ted Howard, Claims Manager, Risk Management

Gerald Hickman, Outside Counsel

Laurence Tinsley, Jr., Deputy County Attorney